

# Warren County Board of Supervisors

## RESOLUTION NO. 647 OF 2012

**Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE  
VILLAGE OF LAKE GEORGE FOR SANITARY SEWER  
MAIN REPLACEMENT AS PART OF THE BEACH  
ROAD (CR51/6) RECONSTRUCTION PROJECT**

WHEREAS, during the Beach Road (CR 51/6) Reconstruction Project (“Project”) it was determined that the Village of Lake George (“Village”) sanitary sewer main needs to be replaced and the Superintendent of the Department of Public Works is requesting that the County enter into an Intermunicipal Agreement with the Village for the replacement of the sanitary sewer main as part of the Project and that the cost of said sanitary sewer main replacement is included as part of the Project and is eligible for federal-aid reimbursement with the Village responsible for payment of the anticipated five percent (5%) local match for the work associated with the replacement of sanitary sewer main and, in the event that the fifteen percent (15%) New York State Marchiselli funding is not approved for the work associated with the sanitary sewer main replacement the Village will be responsible for payment of any shortfall, and, upon completion of the work the Village shall assume ownership and maintenance responsibility for the sanitary sewer main and any and all appurtenances, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village for the sanitary sewer main replacement as part of the Beach Road (CR 51/6) Reconstruction Project, with the Village responsible for payment of the anticipated five percent (5%) local match for the work associated with the replacement of sanitary sewer main and, in the event that the fifteen percent (15%) New York State Marchiselli funding is not approved for the work associated with the sanitary sewer main replacement the Village will be responsible for payment of any shortfall, and, upon completion of the work the Village shall assume ownership and maintenance responsibility for the sanitary sewer main and any and all appurtenances,

and upon finalization of the terms and conditions of the Intermunicipal Agreement by the County Attorney and in a form approved by the County Attorney.